



Public Health Advisory Council

October 20, 2015

TIME	TOPIC	OUTCOME	LEAD
5:30-6:00	DINNER		
6:00-6:15	 WELCOME/INTRODUCTIONS/APPROVAL OF MEETING NOTES Introductions Approval of September 2015 meeting notes 	Welcome/approve meeting notes	Mark
6:15 – 6:35	 DEPARTMENT UPDATE Pertussis Flu Ethics Deliberation: poll audience for interest, potential participation for January 2016 HEAL Grant Online Permitting update 		Alan/Roxanne/Jeff
6:35–7:00	 EXECUTIVE COMMITTEE Committee appointments update Nominating Committee update 	Update/inform	Mark
7:00-7:45	 PHAB Accreditation (Public Health Accreditation Board) Describing how the Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) fit into Accreditation 	Update/inform Pertmenship Conndimentar INC	Janis/Aaron
7:45-8:00	PUBLIC COMMENT	Update/inform	